

# AGENDA

## NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION

NIAA Board Meeting  
March 31<sup>st</sup> and April 1<sup>st</sup>, 2014

10:00 a.m. and 8:30 a.m.

### Aliante Resort Spa & Casino

A meeting of the Nevada Interscholastic Activities Association's Board of Control is scheduled to be held Monday, March 31<sup>st</sup>, 2014 and Tuesday, April 1<sup>st</sup>, 2014, at the Aliante Resort Spa & Casino in Las Vegas, Nevada. The meeting is scheduled to begin at 10:00 a.m. on Monday and at 8:30 a.m. on Tuesday, respectively. A copy of this Agenda is available at the office of the NIAA, located at 549 Court Street, Reno, Nevada, and can be obtained on-line at [www.niaa.com](http://www.niaa.com).

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented, and the Board may combine two or more Agenda items, remove any items on the Agenda or delay discussion relating to any item listed on the Agenda at any time.

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1. Call to Order:
  - a. Pledge of Allegiance;
  - b. Roll Call;
  - c. Housekeeping.
2. Announcements, Presentations, Recognitions, Special Interest Items, additional Agenda items, and/or Board Packet Updates.

### ACTION ITEMS:

3. Public Comment: This time provides an opportunity for citizens to address the Board. Items raised under this portion of the Agenda cannot be deliberated or acted upon until notice procedures of the Open Meeting Law have been complied with. Should a member of the public wish to speak on a matter not listed on the Agenda, it is asked that said person please complete a yellow public comment card and submit it to the Board President prior to the Public Comment period opening. A limit of three (3) minutes per person or five (5) minutes for the spokesperson for a particular group may be imposed. It is requested that public comments be directed to the Board as a whole. Comments that are determined to be irrelevant, repetitious, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.
4. Adoption of March 31<sup>st</sup> and April 1<sup>st</sup>, 2014, Agenda

Recommended Action: Approval

5. Approval of January 13<sup>th</sup> and 14<sup>th</sup>, 2014, Minutes

Minutes of the NIAA Board of Control's regularly-scheduled meeting, conducted Monday & Tuesday, January 13<sup>th</sup> and 14<sup>th</sup>, 2014, at the Peppermill Spa Resort and Casino, are posted on the NIAA's web site (Board of Control tab at top of the page).

Recommended Action: Approval

6. Lifetime Pass Request(s)

In accordance with regulation NAC 386.781, the following individuals have applied and/or been nominated for a NIAA Lifetime Pass, and have met the minimum requirements to approve:

- a. Randy Melendez

Recommended Action: Approval

7. Executive Session

The NIAA Board of Control's voting members may elect to move into a closed session for the purposes of discussing the following current issue(s):

- a. Personnel
  - a. Time Cards
- b. Legal Briefing

8. Legal Information

- a. NIAA Litigation Update (informational);
- b. Approval of R128-13
  - I. Associate Membership
  - II. Academic Standards
  - III. Coaches Credentials
  - IV. Ejections
  - V. Defamatory statements through social media
- c. Approval of R012-14
  - I. All-Star Game Regulation

9. NIAA & NASC Financial Reports

Mr. Beesemyer will provide updates to the Board on NIAA finances relating to and/or including the following reports:

- a. Current NIAA / NASC Financials;
- b. 2013-2014 Winter Event Recap.

10. New Proposed Partnership(s)

Mr. Bonine and Mr. Nelson will bring forth newly signed partnership contract(s) to Board for review.

- a. Nevada Army National Guard
- b. Southern Nevada Toyota Dealers
- c. Stations Casino's

11. Swimming Minimum Participation Rule

Mr. Nelson will update the Board on the process and progress of the swimming coaches' request to eliminate the minimum participation requirement (NOT an NIAA regulation) for student-athletes to be eligible to participate in the post-season (region and state meets).

Recommended Action: Board Discretion with Possible Action.

12. New Membership Applications: Affiliate; Provisional; Private; Preparatory; General; Associate (pending).

Mr. Bonine and Mr. Nelson will discuss the new membership applications for:

- a. The Somerset Academy Charter School                      General
- b. Quest Preparatory Academy                                      General
- c. Coral Academy of Science – Las Vegas (Pending) General
- d. Hug High School                                                              Associate

13. Spring Mountain

Mr. Bonine will discuss and present proposal of initial academic eligibility requirements of students at Spring Mountain High school.

Recommended Action: Approval

14. Division I-A North Universal Tie-Breaker

Mr. Altenburg, Division I-A President, will present a proposed (Division I-A Northern League specific) amendment to the NIAA's universal tie-breaker.

Recommended Action: Approval

15. North Tahoe Swimming & Diving

Mr. Nelson will present school's request to offer a sanctioned program for 2014.

Recommended Action: Approval

16. Southern Nevada Rubric Review

Mr. Dave Wilson, Southern Nevada Rubric Committee Chairman, will update the Board on the recent discussions and will present items for consideration. Minutes of the meeting attached.

Recommended Action: Approval

17. Trinity International School

Mr. Bonine will recommend the Board to accept:

- a. Trinity International School's resignation
- b. NIAA proposed suspension for two (2) years; 2014-2015 & 2015-2016
- c.

Recommended Action: Approval

18. Golf Blackout Rule

Mr. Nelson and Mr. Goins will discuss the present golf blackout rule as it pertains to play 7 days prior to post season.

Recommended Action: Approval

**DISCUSSION / ADDITIONAL ITEMS:**

19. Electronic Board Packets

Mr. Bonine will discuss the progress with proposed electronic board docs and the grant request applications for funding.

- a. Docs
- b. Apple Notebooks

20. NIAA Liaison Reports

The following individuals will give a detailed report on/from those Divisions or organizations they represent.

Ben Zunino – Superintendents, Ron McNutt – Division I (N), Pam Sloan – Division I (S), Mike Altenburg – Division I-A, Bill Darrow – Division III, Jamie Molloy – Division IV, Jeff Newton – Private, Larry Goins – NADA, Vince Kristosik – NOA, Robert Sullivan – NIAA President, Eddie Bonine, NIAA Executive Director.

21. Northern Division I & Division I-A

Mr. Nelson will discuss state format changes as they pertain to the following sports.

- a. Soccer
- b. Wrestling

22. 2015-2016 Calendar

23. Southern Nevada Spirit Coordinator

Mr. Bonine and Mr. Mathis will discuss the possibility of adding a second state spirit coordinator and rules interpreter representing southern Nevada.

24. Statewide NIAA Variance Form

Mr. Bonine will discuss the need for a universal variance form for the state of Nevada and its member school district.

25. Sollenberger Classic

Mr. Bonine will update the Board on the progress of the 2014-2015 Sollenberger Classic.

- a. Team Selection
- b. Event planning

26. Northern Nevada Football Commissioners Vacancy

Mr. Beesemyer will discuss the vacancy position with the Board and the recommendations to fill position.

27. Concussion Management Summit Update

Mr. Bonine and Mr. Brian Rothe, Coordinator for WCSD, will update the Board on the NIAA Concussion Management Summit for Northern Nevada on discussion from the March meeting.

28. Executive Director's Proposed Regulation Changes and Board Review:

Mr. Bonine will discuss his recommendations for changes in NIAA Regulation(s).

- a. NAC 386.698 Participation of member of team or spirit squad in certain activities other than as such member; establishment of requirements for eligibility of pupil to participate in postseason competition.
- b. NAC 386.699 Maximum Number of Games, Contests or Meets during Season for Sanctioned Sports.
- c. NAC 386.780 Maximum Allowable Participation by Pupil
- d. NAC 386.792 Pupil who attends private school that does not offer sanctioned sport.

- e. NAC 386.798 Waiver of Requirements upon Application of Pupil Transferring to another School.
- f. NAC 386.799 Transfer of pupil from a school that ceases to offer or does not offer sanctioned sport.

#### 29. NIAA Board of Control Meetings

Mr. Bonine will present the pros and cons of moving the BOC meetings to a weekend time frame.

#### 30. White Pine High School

Mr. Bonine will discuss possible re-alignment revisions as they pertain to White Pine High School in participating in the Southern Division III 2014-2015 and 2015-2016

#### 31. Media Regulation

Mr. Nelson will discuss the possibility of developing a regulation pertaining to the following:

- a. Press Pass
- b. Flash Photography

#### 32. League Prints

Mr. Nelson will update the Board on working with this vendor.

#### 33. Nevada Official's Association.

Mr. Beesemyer will discuss the game fee increase with the Board.

#### 34. Tournament Site Updates

Mr. Nelson will provide a preview of the upcoming spring post-season event's schedule.

#### 35. Clark County School District Update:

- a. Title IX
- b. Flag Football

#### 36. Division IV Proposals

- a. Multiplier
- b. Football playoff format

#### 37. Coaches Education

Mr. Beesemyer will review updates.

### 38. Informational

Future dates for the next four (4) Board meetings / Events and locations:

June 18<sup>th</sup> & 19<sup>th</sup>, 2014 – Reno Aces Ballpark, Reno

October 7<sup>th</sup> & 8<sup>th</sup>, 2014 - Reno

January 12<sup>th</sup> & 13<sup>th</sup>, 2015 - Reno

Hall of Fame Banquet – North – March 27<sup>th</sup>, 2014 @ 6:00 pm – Peppermill Spa Resort & Casino

Top Ten Banquet – North – April 21<sup>st</sup>, 2014 @ 6:00 pm – Peppermill Spa Resort & Casino

Top Ten Banquet – South - April 24<sup>th</sup>, 2014 @ 6:30 pm – Aliante Resort Spa and Casino

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